09-27-90 THURSDAY, SEPTEMBER 27, 1990

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Kenneth Hahn, Edmund D. Edelman, Deane Dana,

Michael D. Antonovich and Peter F. Schabarum, Chairman

Absent: None

09-27-90.1 HEARINGS

4-VOTE

09-27-90.1.1 6 1.

Hearing to change the district boundary, the scope of work and to confirm assessments for landslide mitigation facilities constructed under C.I. 2639, vicinity of Calle Del Barco, Malibu (4). CONTINUE TO TUESDAY, OCTOBER 9, 1990 AT 1:00 O'CLOCK P.M.; ALSO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE TESTIMONY PRESENTED AT THE HEARING AND TO REPORT BACK

TO THE BOARD

Absent: None

Vote: Unanimously carried

09-27-90.2 HEARINGS (Continued)

3-VOTE

09-27-90.2.1 7 2.

Hearing on annexation of territory to County Lighting Maintenance District 1741, County Lighting District LLA-1 and formation of Improvement Zone 361, Petition No. 3-10, Whittier area (1). ADOPT RESOLUTION ORDERING TERRITORY ANNEXED AND FORMATION OF IMPROVEMENT ZONE 361; APPROVE LOAN FROM ROAD FUND TO IMPROVEMENT ZONE 361 AND DIRECT AUDITOR CONTROLLER TO TRANSFER SAID LOAN AND ESTABLISH AN APPROPRIATION IN AMOUNT OF \$1,814.00.

Absent: Supervisor Dana

Vote: Unanimously carried

09-27-90.2.2 8 3.

Hearing on establishment of Drainage Benefit Assessment Area No. 26, vicinity of Quartz Hill (5). <u>ADOPT RESOLUTION DETERMINING AND IMPOSING ANNUAL ASSESSMENT</u>

Absent: Supervisor Dana

Vote: Unanimously carried

09-27-90.2.3 9 4.

Hearing on grant of a Countywide Water Pipeline Franchise to the Southern California Water Company. AWARD 25-YEAR PIPELINE FRANCHISE TO SOUTHERN CALIFORNIA WATER COMPANY AND ADOPT ORDINANCE NO. 90-0144F

Absent: Supervisor Dana

Vote: Unanimously carried

09-27-90.2.4 10 5.

Hearing on amendment to the County Code, Title 22 - Zoning, relating to large family day care homes. <u>CONTINUE TO NOVEMBER 1, 1990 AT 9:30 O'CLOCK A.M.; ALSO INSTRUCT THE DIRECTOR OF PLANNING TO MEET WITH THE COUNTY'S CHILD CARE ADVISORY BOARD TO ADDRESS THE ISSUES DISCUSSED AT THE HEARING TO BALANCE THE COUNTY'S LEGITIMATE ZONING CONCERNS WITH THE SPECIFIC NEEDS OF THE CHILD CARE COMMUNITY</u>

Absent: Supervisor Dana

Vote: Unanimously carried

09-27-90.3 HEARINGS (Continued)

09-27-90.3.1 11 6.

Hearing on proposed amendment to the County Code, Title 22 - Zoning, relating to parking and loading area standards and requirements. ADOPT RECOMMENDATION OF REGIONAL PLANNING COMMISSION; APPROVE THE NEGATIVE DECLARATION DETERMINING THAT SUCH AMENDMENT WILL HAVE NO SIGNIFICANT EFFECT ON THE ENVIRONMENT; INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO REVIEW LETTER DATED JULY 31, 1990 FROM THE REGIONAL PLANNING COMMISSION AND REPORT BACK TO THE BOARD

Absent: None

Vote: Supervisor Edelman voted no on this action

09-27-90.3.2 12 7.

Hearing on proposed establishment of permit fees to cover the cost of inspection of food vehicle storage facilities and food vehicle commissaries. APPROVE PROPOSED PUBLIC HEALTH LICENSE AND COUNTY HEALTH SERVICES FEES, AND INTRODUCE, WAIVE READING AND PLACE ORDINANCE ON AGENDA OF OCTOBER 9, 1990, FOR ADOPTION

Absent: None

Vote: Unanimously carried

09-27-90.3.3 2 8.

Hearing on Plot Plan No. 36959-(4), to request a 20 foot front yard modification, Malibu Zoned District, applied for by Dr. J. Alan Jensen. (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 29, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-27-90.4 HEARINGS (Continued)

09-27-90.4.1 13 9.

Combined hearing on the following zoning applications, to allow development of 294 single family lots and five open space lots, and to allow the removal of 1 of 12 existing oak trees located west of Backer Road and north of Hasley Canyon Road, Newhall Zoned District, applied for by Newhall Land & Farming Company. (Appeal from Regional Planning Commission's approval):

Zone Change Case No. 88-027-(5), from A-2-2 and A-2-5 to RPD-5,000-2.8U (Hearing closed)

APPROVE AND CERTIFY THAT FINAL ENVIRONMENTAL

IMPACT REPORT COMPLIES WITH CALIFORNIA ENVIRONMENTAL QUALITY ACT AND WITH STATE AND COUNTY GUIDELINES; FIND THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT; FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 90-0145Z

Conditional Use Permit and Oak Tree Permit
Case No. 88-027-(5) <u>DENY APPEAL; DECLARE</u>
<u>INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL</u>
TO PREPARE FINDINGS AND CONDITIONS

Tentative Tract Map Case No. 45084-(5)

<u>DENY APPEAL; DECLARE INTENT TO APPROVE AND INSTRUCT COUNTY COUNSEL TO PREPARE</u>

FINDINGS AND CONDITIONS

Absent: Supervisors Hahn and Edelman

Vote: Unanimously carried

09-27-90.5 HEARINGS (Continued)

09-27-90.5.1 14 10.

Hearing on Zone Change Case No. 89-382-(1), from R-A-15,000 to R-A-12,000, to create three single family lots located at 15435 Tetley Street, approximately 1 mile west of Hacienda Boulevard, Hacienda Heights Zoned District, petitioned by Pei Y. Hsu. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF

REGIONAL PLANNING COMMISSION AND INSTRUCT COUNTY COUNSEL TO PREPARE ORDINANCE AMENDMENT

Absent: Supervisor Hahn

Vote: Unanimously carried

09-27-90.5.2 3 11.

De novo hearing on Conditional Use Permit Case No. 89-565-(4), to construct a self-service, hand car wash located at 22485 Pacific Coast Highway, Malibu Zoned District, applied for by Marc Winnikoff Architects. (Appeal from Regional Planning Commission's denial) CONTINUE TO NOVEMBER 29, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Edelman

Vote: Unanimously carried

09-27-90.6 HEARINGS (Continued)

09-27-90.6.1 4 12.

Combined hearing on the following zoning applications, to allow development of one single family lot, thirty-two duplex lots, two open space lots and one recreational lot on 20.18 acres located at the northerly terminus of Ruthwood Drive, approximately 1/2 mile north of

Aliza Canyon Drive, The Malibu Zoned District, applied for by SDS Partnership. (Appeal from Regional Planning Commission's approval): CONTINUE TO OCTOBER 18, 1990 AT 9:30 O'CLOCK A.M.

Local Plan Amendment Case No. 89-109-(5) an Amendment to the Land Use Policy Map of the Malibu/Santa Monica Mountains Areawide Plan, from 3, 4 and 7 to 8A

Conditional Use Permit Case No. 89-109-(5)

Tentative Tract Map Case No. 39884-(5)

Absent: Supervisor Edelman

Vote: Unanimously carried

09-27-90.6.2 15 13.

Hearing on Tentative Tract Map Case No. 48555-(1), to create eight (8) single family lots on 1.5 acres located on the northwesterly side of Fifth Avenue, between Proctor Avenue and Don Julian Road, Puente Zoned District, applied for by GPA Group, Inc. (Appeal from Regional Planning Commission's denial) CONTINUE TO OCTOBER 18, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Hahn

Vote: Unanimously carried

09-27-90.7 HEARINGS (Continued)

09-27-90.7.1 16 14.

Hearing on Zone Change Case No. 89-484-(5), from M-1 to C-2-DP, to develop a two story, 103-room hotel with appurtenant facilities located at 31544 Castaic Road, between Lake Hughes Road and Parker Road, Castaic Canyon Zoned District, petitioned by Mr. and Mrs. Min Kyu Lee. APPROVE AND CERTIFY COMPLETION OF NEGATIVE DECLARATION AND DETERMINE THAT PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT. FIND THAT PROPOSED CHANGE OF ZONE IS CONSISTENT WITH GENERAL PLAN; ADOPT CHANGE OF ZONE RECOMMENDATIONS OF REGIONAL PLANNING COMMISSION AND ADOPT ORDINANCE NO. 90-0146Z

Absent: Supervisor Hahn

Vote: Unanimously carried

09-27-90.8 ADMINISTRATIVE MATTERS

09-27-90.8.1 5 15.

Decision on proposed conditional vacation of portions of West Trail, vicinity of Glenview (The Malibu) (5). (Hearing closed and taken under advisement at meeting of 7-12-90) CONTINUE TO NOVEMBER 1, 1990 AT 9:30 O'CLOCK A.M.

Absent: Supervisor Edelman

Vote:	Unanimously	carried
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Meeting adjourned (Following Board Order No. 16).

Next meeting of the Board: Tuesday morning, October 2, 1990 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 27, 1990, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

MONTEILH

Officer-Clerk

Supervisors

LARRY J.

Executive

of the Board of

Ву

CARMEN CALHOUN Head Board

Clerk